

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33031

FILED
Jun 17, 2010
Secretary of State

Entity Name: ALLIED PROPERTY AND CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

1100 LOCUST STREET
DES MOINES, IA 503911100

New Principal Place of Business:

Current Mailing Address:

1100 LOCUST STREET
DES MOINES, IA 503911100

New Mailing Address:

FEI Number: 42-1201931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRED
Name: AUSTEN, W. KIM
Address: 1100 LOCUST STREET
City-St-Zip: DES MOINES, IA 503911100

Title: SEC
Name: HORNER III, ROBERT W
Address: 1100 LOCUST STREET
City-St-Zip: DES MOINES, IA 503911100

Title: CFO
Name: HILSHEIMER, LAWRENCE A
Address: 1100 LOCUST STREET
City-St-Zip: DES MOINES, IA 503911100

Title: DIR
Name: BURKE, JAMES R
Address: 1100 LOCUST STREET
City-St-Zip: DES MOINES, IA 503911100

Title: DIR
Name: O'HOLLEARN, ROBERT P
Address: 1100 LOCUST STREET
City-St-Zip: DES MOINES, IA 503911100

Title: DIR
Name: CROSSER, WENDELL P
Address: 1100 LOCUST STREET
City-St-Zip: DES MOINES, IA 503911100

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE MEYER

_____ Electronic Signature of Signing Officer or Director

POA

06/17/2010

_____ Date